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SPECIAL MEETING-MANSFIELD TOWN COUNCIL  
APRIL 24, 2006

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:30 p.m. in the Council Chambers of the Audrey P. Beck Building.

I. ROLL CALL

Present: Blair, Clouette, Haddad, Hawkins, Koehn, Paterson, Paulhus, Redding, Schaefer

- II. OPPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL

- III. NEW BUSINESS

- Mr. Haddad moved and Mr. Schaefer seconded to remove \$18,000 from the Legislative Budget under Professional and Technical Services and add it as an expenditure in the Capital Non-Recurring Fund.

Motion so passed.

- Mr. Schaefer read the following resolution and moved its adoption.

Resolved: That the General Fund Budget for the Town of Mansfield, appended totaling \$30,152,810 is hereby adopted as the proposed operating budget for the Town of Mansfield for the fiscal year July 1, 2006 to June 30, 2007.

Resolved: That the Capital Fund Budget for the Town of Mansfield, appended totaling \$3,887,500 is hereby adopted as the capital improvements to be undertaken during the fiscal year 2006/07 or later years.

Resolved: That the proposed Capital and Non-Recurring Reserve Fund Budget for fiscal year July 1, 2006 to June 30, 2007 in the amount of \$2,138,640 be adopted.

Seconded by Mr. Clouette the motion so passed.

Mr. Schaefer read the following resolution and moved its adoption.

It is further resolved, that the following Appropriations Act be recommended for adoption at the annual Town Meeting for budget consideration:

Resolved: That the proposed General Fund Budget for the Town of Mansfield for fiscal year July 1, 2006 to June 30, 2007 in the amount of \$30,152,810 which proposed budget was adopted by the Council on April 24, 2006, be adopted and that the sums estimated and set forth in said budget be appropriated for the purpose indicated.

Resolved: That in accordance with Connecticut General Statutes Section 10-51, the proportionate share for the Town of Mansfield of the annual budget for Regional School District No. 19 shall be added to the General Fund Budget

appropriation for the Town of Mansfield for fiscal year July 1, 2006 to June 30, 2007 and said sums shall be paid by the Town to the Regional School District as they become available.

Resolved: That the proposed Capital Projects Budget for fiscal year July 1, 2006 to June 30, 2007 in the amount of \$3,887,500 be adopted provided that the portion proposed to be funded by bonds or notes shall, at the appropriate times, be introduced for action by the Town Council subject to a vote by referendum as requires by Section 407 of the Town Charter.

Resolved: That the proposed Capital and Non-Recurring Reserve Fund Budget for fiscal year July 1, 2006 to June 30, 2007 in the amount of \$ 2,138,640 be adopted.

Seconded by Ms. Koehn the motion passed.

IV. ADJOURNMENT

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Ms. Blair moved and Mr. Paulhus seconded to adjourn the meeting at 7:15 p.m.

Motion so passed.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk